

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 9, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, April; 9. 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the APRIL 23, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, APRIL 8, 2002

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: City-owned acreage south and westerly of the prolongation of Mt. View Avenue

Negotiating Parties: Dennis Halloway, Carl Morgan, Centex Homes

Under Negotiation: Price and terms of payment

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Christman

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

1. Presentation to Dennis Barton, Public Works Superintendent, in recognition of his service to the City and community [**Mayor**]
2. Proclamation – National Victims Week – April 21-27, 2002 – to commemorate those who died violently and to show support for their survivors [**Mayor**]
3. **Public Hearing** – Council Bill #R-2002-13 – Weed abatement cost for the Fall 2001 Weed Abatement Program [**Public Safety**]
4. **Public Hearing** – Precise Plan of Design (PPD) 00-04 – One-year time extension request to construct six buildings totaling 102,850 square feet of office, warehouse, and multi-tenant office/retail space on 7.6 acres located north of Redlands Boulevard, east of Enterprise Drive, south of Business Center Drive, and west of Bryn Mawr Avenue within the East Valley Corridor Specific Plan and Commercial Industrial Zone [**Community Development**]
5. **Public Hearing** – Council Bill #O-2002-2 (First Reading – Set Second Reading for April 23) – Beaumont Avenue Speed Limit [**Public Works**]
6. **Public Hearing** – Council Bill #O-2002-3 – (First Reading - Set the Second Reading for April 23) Amending Title 9 of the Loma Linda Municipal Code relating to the establishment of a Code Enforcement Citation procedure [**Public Safety/City Attorney**]
7. Refuse Collection/Recycling Program for Multi-Family and Commercial Developments [**Public Works/Waste Management**]

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

8. Demands Register
9. Minutes of February 26 and March 12
10. March 2002 Fire and Rescue Division Monthly Run Report [**Public Safety**]
11. March 2002 Treasurer's Report [**Finance**]
12. Council Bill #R-2002-11 - Confirming March 5, 2002 General Municipal Election Results [**City Clerk**]
13. Council Bill #R-2002-12 – Declaring the City's intent to expand the Loma Linda Branch Library facility [**Public Works**]
14. Award contract for Installation of Concrete Walkway and Striping at Beaumont Avenue between Mt. View Avenue and Whittier Avenue [**Public Works**]
15. Award contract for the Recoating of One Million Gallon Water Reservoir [**Public Works**]
16. Accept with regret the resignation of Craig K. Murray from the Historical Commission and authorize the City Clerk to prepare a recognition plaque for future presentation
17. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City

18. Requests from Midpeninsula Regional Open Space District and Las Virgenes Malibu Conejo Council of Governments for membership in the California Joint Powers Insurance Authority (CJPIA)

L. New Business

19. Seating of Councilmen-elect
 - a. Oath of Allegiance to City Councilmen-elect
 - b. Presentation of Certificates of Election to City Councilmen-elect
 - c. Remarks from Councilmen
 - d. Election of Mayor
 - e. Election of Mayor pro tempore
20. Appoint City Council Members to the following Boards/Commissions
 - a. San Bernardino Associated Governments (SANBAG)
 - b. Omnitrans
 - c. Inland Valley Development Agency (IVDA)
 - d. San Bernardino International Airport Authority (SBIAA)
 - e. Solid Waste Management Board
 - f. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy
 - g. California Joint Powers Insurance Authority Board of Directors (CJPIA)
 - h. Board of Directors Confire JPA
 - i. Zone 3 Flood Control
21. Offer from Lake Development Group, Inc. to purchase City-owned property located at the southwest corner of Mountain View Avenue and Sun Avenue (AP#0281-242-25 & 28) **[Economic Development]**

J. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

K. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

L. Other

M. Adjournment to 5:00 p.m., Tuesday, April 16 to conduct a joint workshop with the Redevelopment Agency Board relating to the revitalization of Redlands Boulevard